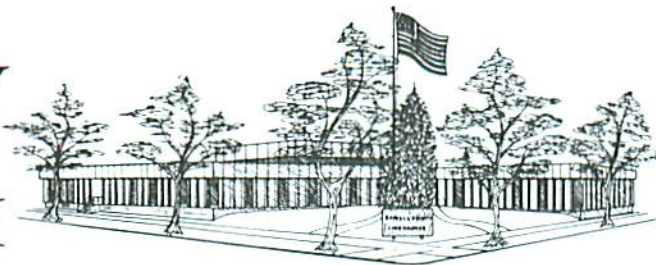


COUNTY OF RAVALLI



Hamilton, Montana 59840

June 5, 2008

National Western Life Insurance Company
Attn: Policyowners Services
850 East Anderson Lane
Austin, TX 78752-1602

RE: Ravalli County, Group No. N6534
Deferred Compensation Plan

Dear Sir or Madam:

This letter is to inform you that the Trustee for the above referenced plan has changed. Elmer C. "Skip" Rosenthal is no longer the Administrative Director for Ravalli County. The responsibilities for benefits administration will temporarily be assigned to Jana Exner, Comptroller.

Please accept Jana Exner's signature as Trustee for the Deferred Compensation plan and direct all correspondence to her as well.

Jana Exner, Comptroller
Ravalli County Administrative Office
215 S. 4th Street, Suite B
Hamilton, MT 59840
Phone: 406-375-6525
Fax: 406-375-6523
Email: jexner@ravallicounty.mt.gov

Thank you for your attention on this matter.

Sincerely yours,

Carlotta Grandstaff, Chair
Ravalli County Board of Commissioners